

**...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **28th Day of October 2019 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Courtroom, 2001 North Highway 16, Llano Texas at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in 2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Pledge To The Texas Flag:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible."

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes – Regular Called Meeting October 15, 2019 and Special Called Meeting October 21st, 2019.
 - b) Call for Bids/Discussions of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
 - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
 - d) Payroll Certification – Lisa Otto, Human Resources Department
 - e) Monthly Reports:
 - 1.) Sheriff's Dept. & Community Services
 - 2.) County Court Report
 - 3.) Llano County Library System
 - Llano Library Report
 - Llano Library – Donations & Memorials
 - Lakeshore Library – Donations & Memorials
 - 4.) Head Start Program
 - 5.) Road & Bridge Department Report
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5a. **Second/Final Reading – Discussion / Action** Being A 0.79 Acres Out Of The I P Pullum Survey No. 428, Abstract No. 580, Being Further Described In Volume 1560, Page 731 Of The Official Public Records Of Llano County, Texas To Be Known As Ninas Del Lago Subdivision. (MS)
 - 5b. **Public Hearing:** RV Park Plan located on Lot 4, Second Re-plat of Tract A, Boxwood Subdivision, a Subdivision in Llano County, as shown on Plat Recorded in Volume 3, Page 3, of the Plat Records of Llano County, Texas - to be known as Boxwood RV Park. (MS)
 - 5c. **Discussion/Action:** RV Park Plan located on Lot 4, Second Re-plat of Tract A, Boxwood Subdivision, a Subdivision in Llano County, as shown on Plat Recorded in Volume 3, Page 3, of the Plat Records of Llano County, Texas - to be known as Boxwood RV Park. (MS)
6. Prohibiting or Restricting Outdoor Burning In Llano County.
(LGC Chapter 352, Sub-Chapter D) (Expires 01/19/2020) (RC)


7. Discussion and Possible Action on determining appointments to the Llano Central Appraisal District Board of Directors for the 2020-2021 term. (RC)
8. Discussion and Action Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to The Capital Area Housing Finance Corporation Issuance of the following:
 - *\$45,000,000 (Riverstone) Series 2020
 - *\$45,000,000 (Auro Crossing Apartments) Series 2019
 - *\$20,000,000 (Legacy Senior Residences) Series 2019
 - *\$35,000,000 (Residences of Stillwater) Series 2019(This action is required by State Law and there is No obligation of Liability Assumed or Incurred by Llano County for this Note). (RC)
9. Discussion and Approval To Make Permanent The Former Temporary Increase In Records Management And Preservation Fee And Records Archive Fee. (Per Senate Bill 658 / 86th Legislative 2019 Session). This Former Temporary Increase Was Never Implemented By Prior County Clerk In 2005.

Records Management Fee Will Increase By \$5.00 And Archive Fee Will Increase By \$5.00. Current Filing Fee To Record Deed/Land Records is \$16.00. This Will Increase To \$26.00.

Implementation Date Will Be January 1, 2020. (RC/MH)
10. Discussion and Possible Action of Lease Agreement between the City of Llano and Llano County for "Leased Premises", commonly know as the Llano County Commons Land. (RC/MR)
11. Discussion and review with Llano County Sheriff Bill Blackburn regarding Llano County Dispatch Scheduling and FY 2020 budget. (RC)
12. Discussion and Possible Action for FY 2020 Budget Amendment based upon Commissioner's Court review and recommendation of Llano County Sheriff Bill Blackburn. (RC)
13. Discussion and Possible Action reference approval of the CAPCOG Amendment to GIS Contract and determining personnel to conduct corrections and maintenance of 9-1-1 GIS requirements by CAPCOG. (RC)


Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 23rd day of October 2019 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 23rd day of October 2019.


Marci Hadeler, Llano County Clerk